



RCW School Board Meeting

Monday, January 13, 2025 | 6:00 pm

District Conference Room #107

RCW Board of Education Vision & Mission Statement

- **Vision Statement:** Future Ready, Jaguar Proud.

- **Mission Statement:** The Renville County West School District prepares students to be contributing members of a changing society through supportive and relevant educational strategies.

BOARD MEMBERS:

_____ Dale Negen

_____ Ryan Lippert

_____ Andrea Bakker

_____ Cory Hebrink

_____ Alyssa Bakker

_____ Ben Ryan

_____ Michelle Erickson

AGENDA:

Item #1: Call to Order – Chairperson

Review Vision and Mission Statement

Item #2: Pledge of Allegiance

Item #3: Quorum - Clerk

Item #4: Approval of Agenda - Chairperson

Superintendent's Recommendation: Approve the agenda as presented/amended.

ORGANIZATIONAL MEETING AGENDA:

Item #1: Call to Order

Item #2: Quorum - Clerk

Item #3: Oath of Office - New Board Members

Item #4: Call for nominations for chairperson. When elected, assumes the chair for the remainder of the meeting.

Item #5: Election of remaining officer positions

- A. Vice Chair**
- B. Clerk**
- C. Treasurer**

Item #6: Committee Appointments

- A. Finance**
- B. Policy/Meet & Confer**
- C. Curriculum Advisory/Community Ed**
- D. Facilities/Health & Safety**

Item #7: Representatives

- A. MVCC**
- B. MSHSL**
- C. Insurance Pool**
- D. MRVED**
- E. PTO**
- F. RCW Foundation**

Item #8: Selection of law firm - Squires, Waldspurger and Mace, P.A.

Item #9: Designate Official Newspaper - Renville County Register

Item #10: Official Depositories

- A. MSDLAF+**
- B. PMA - MN Trust**
- C. First Security Bank**
- D. FM Bank**
- E. Greater Community Credit Union**

Item #11: Date, Time, and Location of Meetings

Item #12: Per Diem

INFORMATION ITEMS:

Item #5: Public Comments - Chairperson

Citizens can share their issues with the School Board at this time (five-minute limit per topic.) The Chair may direct the Superintendent to prepare a response to the issue. Please complete the form provided and present to the Chair or Superintendent prior to the start of the meeting.

Item #6: Communications

Item #7: Recognition

Difference Makers - Morgan Madsen and Sean Biehn

Item #8: Committee Reports

Item #9: Leadership Reports

BUSINESS ITEMS:

Item #10: Consent Agenda - Chairperson

1. Approve payment of bills
2. Approve minutes from the December 9, 2024 meeting
3. Resignations:
 - A. Janie Revier - Paraprofessional
 - B. Amanda Lee - K-12 Secretary
 - C. Laurie Hagen - Social Worker
 - D. Dean Ehlebracht - JH Softball Coach
4. Retirements:
 - A. Les Schneider - Bus Driver
5. Hires:
 - A. Brittany Hebrink - Head Secretary
 - B. Brittany Hebrink - Communications (Stipend)
 - C. Dean Ehlebracht - Head Softball Coach
6. Authorization for Brad Johnson, Krista Schrupp and Tara Hinderks to make financial transactions on behalf of the district
7. Donations:

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>Purpose</u>
10/17/2024	\$ 150.00	SH Lions	staff recognition shirts
	\$ 100.00	SMBSC	staff recognition shirts
	\$ 50.00	Community Electric	staff recognition shirts
	\$ 150.00	Renville Lions	staff recognition shirts
	\$ 59.28	Zigterman family	pool lessons
10/25/2024	\$ 300.00	FM Bank	donation
11/11/2024	\$ 561.00	Jim's Clothing	Football Activity account
	\$ 250.00	Steve's Heating & AC	Football fan bus
	\$ 250.00	First Security Bank	Football fan bus
	\$ 100.00	Citizen's Alliance Bank	Football fan bus
12/13/2024	\$ 8,578.95	RCW Booster Club	Hudl, sports equipment
12/20/2024	\$ 5.00	Arvig	Donation

Item #11: Old Business

Item #12: New Business

1. PACT for Families Agreement
2. SY 24 - 25 Calendar Change for High School Conferences

Item #13: Discussion

Item #14: Public Comments – Chairperson (Non-Agenda Related Items Only)

Item #15: Next Meeting

Item #16: Adjournment - Chairperson